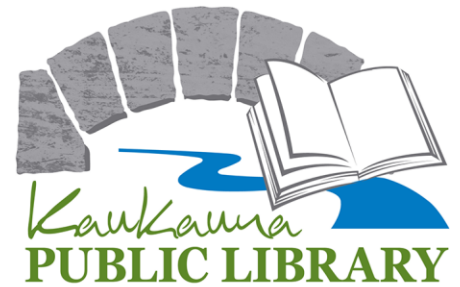


# LIBRARY BOARD MEETING

City of Kaukauna  
Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, March 25, 2025 at 5:30 PM



## AGENDA

### In-Person in Library Board Room and Remote Teleconference via Zoom

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
  - a. Tuesday, February 25, 2025 Meeting Minutes
  - b. Tuesday, February 25, 2025 Closed Session Meeting Minutes
  - c. Tuesday, February 25, 2025 Closed Session Meeting Minutes
4. Public Participation and Communications
5. Action Items
  - a. Bill Register February 2025
  - b. Artificial Intelligence Policy
6. Information Items
  - a. Directors Report
  - b. Adult Services Librarian Report
  - c. Youth Services Librarian Report
  - d. Trustee Topic 24
  - e. Statistics
7. Adjournment

## NOTICES

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82343512027?pwd=DUneYtdgQn38Poko2fTxFSSuMx4igP.1>

Meeting ID: 82343512027